

05-08-86 THURSDAY, MAY 8, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana and Michael D. Antonovich, Chairman Pro Tem

Absent: Supervisor Peter F. Schabarum

05-08-86.1 HEARINGS

4-VOTE

05-08-86.1.1 13 1.

Combined hearing on the finding of public convenience and necessity and resolution of intention and report for C.I. 2503-M, acquisition of necessary rights-of-way, construction of road improvements and local water system and appurtenances in De Butts Terrace and Winding Way, vicinity of Malibu (4). ADOPT RESOLUTION APPROVING A NEGATIVE DECLARATION, FINDING

THAT THERE WILL BE NO SIGNIFICANT EFFECT ON THE ENVIRONMENT, CONFIRMING ASSESSMENT, ORDERING RIGHTS-OF-WAY ACQUIRED AND IMPROVEMENT MADE

3-VOTE

05-08-86.1.2 7 2.

Hearing on formation of Improvement Zone 207 in County Lighting District LLA-1, Petition 46-35, Hacienda Heights area (1). CONTINUE TO JUNE 5, 1986 AT 9:30 A.M.

05-08-86.1.3 8 3.

Hearing on annexation of territory to County Lighting Maintenance District 1770, County Lighting District LLA-1 and formation of Improvement Zone 203, Petition 46-35, Hacienda Heights area (1). ANNEX AND CONFIRM DIAGRAM AND ASSESSMENT

05-08-86.1.4 2 4.

Hearing on proposed change in Los Angeles County (5)-Kern County boundary line, as petitioned by Cornerstone Engineering, Inc. PETITION WITHDRAWN; ABANDON PROCEEDINGS

05-08-86.1.5 5.-6.

Hearings on proposed changes of zone:

05-08-86.1.6 9 5.

0.696 acres located on the southeasterly corner of E. 126th St. and S. Willowbrook Ave., Willowbrook-Enterprise Zoned District No. 34, from C-2 and R-2 to R-3-29U-DP, Case No. 85-013-(2), petitioned by Watts Labor Community Action Committee ADOPT CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL

TO PREPARE ORDINANCE AMENDMENT

05-08-86.1.7 10 6.

88.5 acres located northerly of the terminus of Sam Pl. and Marilyn Dr., westerly of Carrousel Dr., Sand Canyon Zoned District, from A-2-1 and A-1-20,000 to RPD-5,000-4U, Case No. 83-063-(5), petitioned by American Beauty Homes, Inc. (Relates to Agenda No. 7) CONTINUE TO 5-22-86 AT 9:30 A.M.; INSTRUCT DIRECTOR OF PUBLIC WORKS TO PROVIDE OTHER ALTERNATIVES FOR INGRESS AND EGRESS AND INSTRUCT COUNTY COUNSEL TO SUBMIT DRAFT ON PROPOSED ORDINANCE REGARDING SCHOOL OVERCROWDING

05-08-86.1.8 11 7.

Hearing on Tentative Tract Map No. 32930-(5), Sand Canyon Zoned District, applied for by Engineering Service Corp. (Appeal from Regional Planning Commission's approval) (Relates to Agenda No. 6) CONTINUE TO MAY 22, 1986 AT 9:30 A.M.

05-08-86.1.9 3 8.

Hearing on Tentative Parcel Map No. 12291-(5), Castaic Canyon Zoned District, applied for by Valencia Highland, Inc. (Appeal from Regional Planning Commission's denial) CONTINUE TO MAY 7, 1987 AT 9:30 A.M.

05-08-86.1.10 4 9.

Hearing on Tentative Parcel Map No. 15607-(4), Malibu Zoned District, applied for by David Brailo. (Appeal from Regional Planning Commission's denial) CONTINUE TO NOVEMBER 6, 1986 AT 9:30 A.M.

05-08-86.1.11 17 10.

Hearing on Tentative Tract Map No. 35999-(5), Malibu Zoned District, applied for by J.F. Davidson Associates. (Appeal from Regional Planning

Commission's denial) CONTINUE TO MAY 22, 1986 AT 9:30 A.M.; REQUEST REGIONAL PLANNING COMMISSION TO REPORT ON STATUS OF ZONE CHANGE AND CONDITIONAL USE PERMIT RELATING TO SAID TRACT MAP; ALSO INSTRUCT EXECUTIVE OFFICER TO NOTIFY APPLICANT THAT TRACT MAP WILL BE CONSIDERED ON 5-22-86 AND THAT BOARD IS RELUCTANT TO HAVE FURTHER CONTINUANCES

05-08-86.1.12 5 11.

Hearing on Tentative Tract Map No. 37094-(5), Malibu Zoned District, applied for by William Rose & Associates, Inc. (Appeal from Regional Planning Commission's denial of an amendment request, that certain conditions of approval be eliminated) CONTINUE TO JUNE 5, 1986 AT 9:30 A.M.

05-08-86.1.13 6 12.

De novo hearing on a conditional use permit to expand the use to add a trailer park, Antelope Valley East Zoned District, Conditional Use Permit Case No. 2401-(5), applied for by Jack Williams. (Appeal from Regional Planning Commission's denial) CONTINUE TO AUGUST 21, 1986 AT 9:30 A.M.

05-08-86.1.14 19 13.

Hearing on allocation of 1986-87 County Justice System Subvention Program funds. CLOSE HEARING AND TAKE UNDER ADVISEMENT; INSTRUCT PROBATION OFFICER TO REPORT BACK ON REQUESTS FOR FUNDING OF CERTAIN GROUPS WHO PRESENTED TESTIMONY

05-08-86.1.15 14 14.

Decision on the public convenience and necessity and resolution of intention for C.I. 2639, acquisition of necessary rights-of-way and construction of improvements for landslide mitigation in Calle del Barco and other rights-of-way, La Costa area (4). (4-VOTE) ADOPT RESOLUTION ORDERING WORK DONE AND ACQUISITION MADE; INSTRUCT DIRECTOR OF PUBLIC WORKS TO DETERMINE COMMUNITY SUPPORT FOR AN EXPANDED DEWATERING PROGRAM FOR THE LA COSTA AREA AND TO REVIEW THE PROPOSED ASSESSMENT METHOD FOR POSSIBLE ENLARGEMENT OF THE COUNTY IMPROVEMENT BOUNDARY PENDING THE OUTCOME OF THE

EXPANDED STUDY

05-08-86.1.16 16 15.

Recommendation as submitted by Supervisor Schabarum: Adopt the interim urgency ordinance establishing a development review procedure for urban expansion areas and instruct the Director of Planning and the Regional Planning Commission to prepare and recommend a more permanent procedure. (4-VOTE) ADOPT INTERIM URGENCY ORDINANCE NO. 86-0077U

05-08-86.1.17 20 16.

Recommendation as submitted by Supervisor Antonovich: Waive required fee for the use of the Board of Supervisors Hearing Room, excluding the cost of liability insurance, for use by Assemblyman Phillip Wyman to hold a public hearing of an Assembly Republican task force on deep pocket tort reform on Friday, May 16, 1986, between 10:00 o'clock a.m. and 2:00 o'clock p.m. and instruct appropriate departments to cooperate. MOTION WITHDRAWN

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

05-08-86.1.18 22 33.

Director of Health Services' recommendation: Approve agreement with Hayt, Hayt and Landau and Governmental Business Benefits Consultants, Inc., with payments on a contingent fee basis, for provision of inpatient and outpatient Medi-Cal resource development and recovery services. CONTINUE TO TUESDAY (5-13-86)

05-08-86.1.19 23 34.

Director of Health Services' recommendation: Approve agreement with Business Services ETC., Inc., with a maximum County obligation of \$40,540, for the provision of medical transcription services at Rancho Los Amigos Medical Center (1), effective through June 30, 1986; also make finding

that said services can be performed more economically by an independent contractor. CONTINUE TO TUESDAY (5-13-86)

05-08-86.1.20 24 104-C.

Chief Administrative Officer's report and recommendations on the State Budget and related Board policies; instruct Chief Administrative Officer to work for implementation of said Board policies. CONTINUE TO TUESDAY (5-13-86)

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

05-08-86.1.21 12

Hahn

Presentation in Honor of American Veterans.

05-08-86.1.22 15

Hahn

Referred to the Sheriff and the Chief Administrative Officer for a review and report back in two weeks, Supervisor Hahn's motion to instruct the Chief Administrative Officer to coordinate the construction of Quonset hut or other prefabricated facilities at Peter J. Pitchess Honor Rancho during the next 6 months in order to reduce jail overcrowding and to request the Sheriff to present his recommendations for the housing of these inmates. (Supervisor Antonovich voted no on this item)

05-08-86.1.23 18

Antonovich

Instructed the Chief Administrative Officer to determine how many County employees are still in violation of child support court orders and to report back to the Board on findings.

05-08-86.1.24 21

Dana

Went on record in support of Ann Klinger for Fourth Vice President of the National Association of Counties; authorized a representative of the Chief Administrative Office to vote for Supervisor Klinger at the NACO annual meeting in July, 1986, in the event that no member of the Board is present.

05-08-86.1.25 25

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Antonovich for
Supervisor Hahn

Dr. L. B. Moss
Henry Soto

Supervisor Antonovich

Matt Hatfield
Huyen Hoang
Dr. Salvadore Lask
Nellie Silver
Lena Zapanta

Meeting adjourned (Following Board Order No. 25).
Next meeting of the Board: Tuesday morning, May 13, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 8, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN
Head Board

Clerk